

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING OF THE
FACULTY SENATE HELD ON APRIL 12, 1974,
IN CONFERENCE ROOM #729, SEVENTH FLOOR,
UNIVERSITY LIBRARY

- 1 The meeting was called to order at 2:10 p.m., by President Elliott, who presided.

Present: President Elliott, Provost Bright, Registrar Houser, Albert, Birnbaum for Feffer, Boswell, Brenner, Brown, Cottrell, Eisenberg, Fox, Harris, Hill, Kornhauser for Tillman, Linden, Meltzer, Metivier for Linton, Morgan, Naeser, Nash, Schiff, Schmidt, Schwoerer, Stevens, Tsangaris, and Wood.

Absent: Black, Burns, Cassidy, Grub, Hobbs, Kramer, Liebowitz, Sapin, Schwartz, Smith, Solomon, and Vaill.

- 2 The minutes of the regular meeting of March 8, 1974, were corrected to include under Minute 5(b) the names of the members of the new Senate Standing Committee on Fiscal Planning and Budgeting, as follows: Professors Henry Solomon (Chairman), Guy Black, James F. Burks, Robert G. Dixon, Jr., Arthur D. Kirsch, Hugh L. LeBlanc, Edwin J. B. Lewis, T. P. G. Liverman, Anthony Marinaccio, Alvin E. Parrish, Presson S. Shane; ex officio, William D. Johnson, Director of Planning and Budgeting. There were no other corrections and the minutes were approved as corrected.

Professor Naeser moved that Item 3 on the agenda entitled "Old Business" (concerning reintroduction and further consideration of Resolution 73/7, "A Resolution Approving Revisions to the Faculty Code and Ordinances") be deferred until all other business on the agenda had been transacted and that a one-half hour limit be imposed on the discussion. Professor Stevens seconded the motion and it carried unanimously.

- 4 Professor Stevens, on behalf of the Executive Committee, and upon recommendation of the Vice President For Student Affairs, moved adoption of Resolution 74/3, "A Resolution to Extend the Joint Committee of Faculty and Students," and Professor Morgan seconded. The question was called, the motion put and carried unanimously.

- 5 Professor Stevens, on behalf of the Executive Committee, reported to the Senate the results of the mail ballot referendum of full-time active status faculty on the question of the All-University Assembly proposal recently conducted in compliance with action of the Senate at its Special Meeting, January 25, 1974. Professor Stevens stated that a total of 796 ballots were sent and a total of 410 ballots were returned, representing a vote of 51.5% of the faculty; of the 410 votes, 144 were affirmative and 266 were negative, representing a 64.9% negative vote by the faculty on the question. Professor Morgan requested it be "clearly in the record of this body" that the vote reported by Professor Stevens was not an action of the Faculty Assembly, although repeatedly referred to as such, but was the result of the polling of the entire faculty and was quite distinct from an action of the Faculty Assembly. Professor Hill stated that he disagreed with Professor Morgan's interpretation inasmuch as the Faculty Organization Plan referred to a "sitting" of the Faculty Assembly for meetings of the Faculty Assembly, which he believed indicated that the Faculty Assembly may be either the Faculty Assembly when it "sits as a body" or when they "sit in their offices." Further discussion followed by Professors Morgan, Hill, and Harris. President Elliott stated that he would be reporting the results of all of the actions by the constituencies to the Board of Trustees in due course.

- 6 On behalf of the Executive Committee, Professor Stevens moved the nomination for membership on the various committees as presented in the agenda:
- (a) Nomination for appointment by the President to the following Administrative Standing Committees: Judicial System: Louis J. Harris (Chairman), Linda G. DePauw, and Frederick C. Kurtz; Student-Faculty Committee on Appeals: Elyce Z. Ferster (Chairman), Norayr K. Khatcheressian, John P. Reesing, Jr., and Charles T. Stewart, Jr.
 - (b) Nomination for appointment by the President to the following Special Committees: Joint Committee of Faculty and Students: Diane M. Brewer, A. E. Claeysens, Harold C. Demoady, Peter P. Hill, Edwin J. B. Lewis, Stefan O. Schiff, and Christopher W. Sten; Presidential Appeals Board: Leroy S. Merrifield, Presson S. Shane, M. Elizabeth Tidball, and Reuben E. Wood
 - (c) Nomination for appointment by the President to the following committees: Program Board: A. E. Claeysens; Governing Board: Elizabeth B. Adams, Richard J. Frankie, Alfred J. Hildebeitel, and Jon A. Quitslund
 - (d) Nomination for election of Sheldon S. Cohen and James C. Van Story, Jr., Alumni, to University Development and Resources Committee; recommendation for transfer of Sharon Leigh Clark from University and Urban Affairs Committee to Physical Facilities Committee, and transfer of Maida R. Withers from Physical Facilities Committee to University and Urban Affairs Committee

There were no nominations made from the floor and the entire slate was elected unanimously.

- 7 Under Brief Statements, Professor Stevens, on behalf of the Executive Committee, called attention to the fact that membership on Senate committees was open to anyone within the University community. He said that it has been the custom, whenever possible, to honor requests of students and others to serve as members of some Senate committees, and he urged anyone interested in serving to contact the Chairman of the Executive Committee of the Faculty Senate.

Professor Stevens advised the Senate that the report of the Review Committee for the Faculty Organization Plan had been submitted by Professor Perros, Chairman of the Review Committee, and that the report would be disseminated to the faculty prior to placing it on the agenda for the regularly-scheduled Faculty Assembly meeting in the fall.

Professor Cottrell asked the President if he or other Administrators expected to forward recommendations with the President's report to the Board of Trustees on the results of the various constituencies to the proposal for an All-University Assembly. The President replied that there was a possibility of making recommendations but, as yet, none had been formulated.

- 3 Returning to Item 3 on the agenda concerning revisions to the Code, Professor Naeser opened the discussion with consideration of revisions to Section IX of the Code revision. After discussion, the following additional revisions to the Code revision were adopted:

by the Senate:

Article IX, Pages 17 and 18 - Faculty Participation in Appointments, Renewals. . .

Page 17. Consolidate Sections A and B into a single Section A.

Page 18. Change Section C to Section B.

Page 18. Line 7 of the newly-designated Section B change 'The Faculty Assembly shall make recommendations. . .' to 'The Faculty Senate shall make recommendations. . . .'

8 Upon motion made, seconded and passed, President Elliott adjourned the meeting at 2:22 p.m.


Frederick R. Houser
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

April 3, 1974

The Faculty Senate will meet on Friday, April 12, 1974, at 2:10 p.m., in Conference Room #729 on the seventh floor of the University Library.

AGENDA

1. Call to order

2. Minutes of the regular meeting of March 8, 1974

3. Old Business:

Reintroduction and further consideration of Resolution 73/7, "A RESOLUTION APPROVING REVISIONS TO THE FACULTY CODE AND ORDINANCES," Professor Charles R. Naeser, Chairman, Professional Ethics and Academic Freedom Committee

4. Resolutions:

A RESOLUTION TO EXTEND THE JOINT COMMITTEE OF FACULTY AND STUDENTS (74/3), Executive Committee

5. Reports:

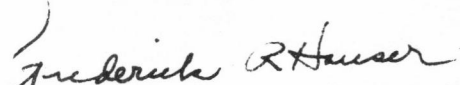
Report on results of mail ballot referendum of faculty concerning the All-University Assembly proposal, Executive Committee

6. General Business:

- (a) Nomination for appointment by the President to the following Administrative Standing Committees: Judicial System: Louis J. Harris (Chairman), Linda G. DePauw, and Frederick C. Kurtz; Student-Faculty Committee on Appeals: Elyce Z. Ferster (Chairman), Norayr K. Khatcheressian, John P. Reesing, Jr., and Charles T. Stewart, Jr.
- (b) Nomination for appointment by the President to the following Special Committees: Joint Committee of Faculty and Students (contingent upon action taken under Item 4): Diane M. Brewer, A. E. Claeysens, Harold C. Demoady, Peter P. Hill, Edwin J. B. Lewis, Stefan O. Schiff, and Christopher W. Sten; Presidential Appeals Board: Leroy S. Merrifield, Presson S. Shane, M. Elizabeth Tidball, and Reuben E. Wood
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7. Brief Statements

8. Adjournment


Frederick R. Houser, Secretary

A RESOLUTION TO EXTEND THE JOINT COMMITTEE OF FACULTY AND STUDENTS (74/3)

WHEREAS, The President often seeks the advice of faculty and students; and

WHEREAS, The Statement of Student Rights and Responsibilities emphasizes "the student body shall have clearly defined means, including membership on appropriate committees and administrative bodies, to participate in the formulation and application of institutional policy affecting student affairs"; and

WHEREAS, A recognized need exists for a joint body of faculty and students to consider policy directly affecting student relations; and

WHEREAS, Students have demonstrated their interest and competence in serving on faculty/student committees; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

1. That the Joint Committee of Faculty and Students established by Senate Resolution 69/6 and extended for one year by Senate vote on April 13, 1973, be continued for another year; and
2. That the student members of the Joint Committee be nominated by the Student Nominating Board and appointed by the President.

Executive Committee
March 29, 1974